

STIL/

January 27, 2017

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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Sub: Un-Audited Financial Results for the Quarter ended 31-12-2016

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform you that a meeting of Board of Directors of Sutlej Textiles And Industries Limited will be held on **THURSDAY, the 09th February, 2017** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016.

Thanking you,

Yours faithfully,
For SUTLEJ TEXTILES AND INDUSTRIES LIMITED.



(D R PRABHU)
COMPANY SECRETARY & COMPLIANCE OFFICER

